

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

1115 N. RIO VISTA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1115 N. RIO VISTA, LLC
a Florida limited liability company

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TALLAHASSEE, FLORIDA

02 JAN 11

1. The date of filing of the Articles of Organization was November 7, 2001
2. The following amendment(s) to the Articles of Organization were adopted by the limited liability company:
 - A. Riverpark Development Group, Inc., a Florida corporation, having an address at 4300 N. University Drive, Suite A-106, Fort Lauderdale, FL 33351, is now a member of the limited liability company.
 - B. Howard A. Levine and Lawrence A. Levine have withdrawn as members of the company.

Dated: January 10, 2002



Howard A. Levine, Vice President
Riverpark Development Group, Inc. - MEMBER

This document prepared by:
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